

**REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JUNE 30, 2015**

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 30th day of June, 2015 at 10:30 a.m. at the Courthouse.

**Present: Tim Ennis, President
Jim Andreozzi and Stacey Wise, Commissioners
Sylvia J. Benzo, County Clerk**

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The Commission held their preliminaries before the meeting including a prayer and pledge of allegiance.

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A motion was made by Stacey Wise, seconded Jim Andreozzi and unanimously passed to approve the minutes of the meeting held on June 23, 2015.

A copy of the following correspondence was given to each of the Commissioner's for their review:

A formal complaint was received which was filed by Martin & Christina Bash for property at 112 Center Avenue, Follansbee for overgrown vegetation. A copy will be sent to the Planning Commission, the Sheriff, Dilapidated Building Commission and the Prosecutor.

A letter was received from Dominion Transmission, Inc. updating the Commission on safety and compliance for Pipeline Safety and Hazardous Materials. A copy will be forwarded to Bob Fowler, Ambulance Director.

A copy of the Hammond Public Service District minutes of their meeting of May 20, 2015 was received.

A letter was received from Change, Inc. sent to Lacy J. Ray informing her of the amount of reimbursement to the First Time Homebuyer Program that needs repaid due to her selling the property prior to the terms of the program.

A letter was received from Change, Inc. asking us to sign a Release for Lacy J. Ray under the First Time Homebuyer Program, however; this borrower will be reimbursing the program due to the sale of the home prior to the terms of the program. Jim Andreozzi made a motion seconded by Stacey Wise and unanimously passed to approve signing the release.

A copy of the Brooke County Planning Commission meeting of April 28, 2015 was received.

A letter was received from the Division of Highways providing a list of projects on the Statewide Transportation Improvement Program. (Brooke lists Washington Pike Project).

A request was received from Bob Fowler, Ambulance Director to hire Roger Coulter and Jasmine Domonski as part-time EMT's and Pam Ferrell as a part-time Paramedic. A motion was made by Stacey Wise, seconded by Jim Andreozzi and unanimously passed to approve the request.

A fax from the County Commissioners' Association letting us know that the annual meeting will be August 9 – 11, 2015 at the Waterfront Place in Morgantown.

An invitation was received from the WV Route 2/I 68 Authority to join them for their round table meeting at the Courthouse on July 9, 2015 at 1:00 p.m. to discuss the progress, importance and impact of expanding Route 2.

A letter was received from the West Virginia Division of Culture & History letting us know that if the county is considering demolition of the Miller Tavern (old Museum) we must consult them regarding the potential adverse effects to this historic resources since this building is on the National Register of Historic Places. The Commission has not any definite decision of the property, however; will comply with contact the Division of Culture and History once a decision is made.

A letter was received from the West Virginia Association of Counties providing information on the County Dental and Vision Plan administered by the Association of Counties.

A drawdown request was received totaling \$841.45 for septic tank cleaning and animal graspers as part of the animal shelter grant. Stacey Wise made a motion seconded by Jim Andreozzi and unanimously passed to approve the drawdown.

A letter was received from the Ohio/Brooke County Farm Bureau to ask support to help change the WV Tax Code for ad valorem property taxes on oil and gas to reflect the current production rules. Commissioner Andreozzi felt an economic impact study needs to be revamped. He would like to see any improvements on the county treasury, if any.

The above correspondence was ordered filed in the County Clerk's Office.

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William "Fuzz" LaRue representing the local contractors and workers was present to ask the Commission to support a Resolution utilizing local contractors and workers in the construction of pipelines, drilling, process and related facilities associated with Marcellus/Utica Shale. Mr. LaRue indicated that Wetzel, Marshall and Ohio Counties have already signed a similar resolution and he will be contacting the State of Ohio and their surrounding counties for support. After a short discussion a motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed sign a Resolution for the support.

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Norman Schwertfeger was present and introduced a new resident of our county, Laura Jacobs from Bethany who expressed an interest in volunteering in the community. He also let the Commission know that readers are needed for their Energy Express Program.

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Wayne Buxton of the Brooke County Animal Advocates was present and let the commission know they participated in the pet adoption at Kroger's last weekend and \$470 was raised and one dog adopted with the possibility of a second one. He wanted to thank Ruth Gilday one of the Kroger workers for all her hard work.

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Karen McClain, Director of the Health Department was present and wanted to thank the commission for their support of the Clean Air Policy which went into effect today. She felt our county was moving forward to improved health.

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Barb Zimmox of BHJ presented to the Commission drawdowns for the Mahan Lane/Eldersville Road/Bruin Drive/Louise Sewer Project in the amount of \$20,174.35. The request represented \$19,500 for Thrasher Engineers and \$674.35 to BHJ for Administration. A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the drawdown.

She also let the Commission know that the Three Way Water Tie-In Project was secured with State Grant Funds.

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Ruby Greathouse showed the Commission the new book Volume 1 on our list of local veterans. They are working on Volume 2 as there seems to be a big interest. The commission thanked all that helped with this project.

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Commissioner Ennis reported that the building across the street, 615 Main Street has been demolished and the debris is being removed from this location. All comments have been positive on the teardown.

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Invoices and vouchers were approved and the following checks were ordered written:

Payroll Withholding – Check Nos. 15432 through 15443 for \$43,721.39
(Includes Three ACHS)

Payroll Vouchers – 260001 through 260059 for \$110,458.39

Payroll Checks – 15776283 – 157763660 for \$111,164.89

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No further business to come before the Commission a motion was made by Stacey Wise seconded by Jim Andreozzi and unanimously passed to adjourn.

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, County Clerk